

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF JUNE 8TH, 1932.

The Board of Public Works met at the offices of the State Treasurer, Annapolis, Maryland, on June 8th, 1932, at twelve o'clock, noon.

Present:

Albert C. Ritchie, Governor.
Wm. S. Gordy, Jr., Comptroller.
John M. Dennis, Treasurer.

The Board proceeded to open proposals for bonds of the Bridge Loan of 1931, issue of June 15th, 1932, in the amount of \$1,000,000 in accordance with advertisements appearing in the Baltimore Sun and the Baltimore News of May 9, 13, 16, 20, 23, 27, 30 and June 3, as noted below:

STATE OF MARYLAND
TREASURY DEPARTMENT
\$1,000,000 FOUR AND ONE-HALF PER CENT
"BRIDGE LOAN OF 1931"

Annapolis, Md.

PURSUANT to Chapter 248 of the Acts of the General Assembly of Maryland of 1931, providing for the issue of the Certificates of Indebtedness herein mentioned and described, and pursuant also to a resolution of the Board of Public Works of Maryland passed on the 24th day of February, 1932, and on file and open to inspection in the office of the said Board in Annapolis, Maryland, the Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of the State of Maryland as follows:

\$1,000,000 FOUR AND ONE-HALF PER CENT, CERTIFICATES
OF INDEBTEDNESS KNOWN AS "BRIDGE LOAN OF 1931"

Said Certificates of Indebtedness will all be dated June 15th, 1932. They will bear interest at the rate of four and one-half per centum, per annum, payable semi-annually on the 15th days of December and June, respectively, in each and every year during the continuance of the loan. The principal of said loan will be payable upon the Serial Annuity Plan, as more fully set forth in said Act of 1931, Chapter 248, as follows:

"BRIDGE LOAN OF 1931"

Series	Amount	Redeemable
"N"	\$58,000	June 15, 1935

Series	Amount	Redeemable
"O"	\$61,000	June 15, 1936
"P"	64,000	June 15, 1937
"Q"	67,000	June 15, 1938
"R"	69,000	June 15, 1939
"S"	73,000	June 15, 1940
"T"	76,000	June 15, 1941
"U"	79,000	June 15, 1942
"V"	83,000	June 15, 1943
"W"	87,000	June 15, 1944
"X"	90,000	June 15, 1945
"Y"	94,000	June 15, 1946
"Z"	99,000	June 15, 1947

The said Certificates of Indebtedness will be of the denomination of \$1,000 each, subject to registration as to principal, and all will be issued with interest coupons attached.

This loan and the interest payable thereon, is exempt from the Federal income tax, and from State, County and Municipal taxation.

The said bids or proposals must be delivered to the Treasurer of the State, at his office in Annapolis, Maryland, before 12 o'clock noon on Wednesday, June 8th, 1932. Each bid must be for cash on delivery, and must be enclosed in a sealed envelope addressed on the outside "Proposal for Bridge Loan of 1931" Each bid must be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for 5 per cent of the par value of the amount bid for. All bids or proposals will be opened at 12 o'clock noon on Wednesday, June 8th, 1932, in the presence of the undersigned.

On the opening of said proposals, as many of said Certificates of Indebtedness as have been bid for, not exceeding, however, the amount for which proposals are invited may be awarded by the Governor, the Comptroller of the Treasury and the Treasurer, or a majority of them to the highest responsible bidder or bidders therefor for cash; and if two or more responsible bidders have made the same bid and each bid is the highest and the Certificates so bid for by such highest responsible bidders are in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The undersigned may, in their discretion, accept one bid for all of said loan or separate bids for parts of said loan, as may produce the largest amount, and they may in their discretion, accept bids which may be for parts of said loan, but are not for all, and they reserve the right in their discretion to reject all bids or any bids.

The Certificates of Indebtedness awarded will be delivered to the successful bidder or bidders, upon receipt of the amount of the successful bid or bids on Wednesday, June 15, 1932, at the office of the State Treasurer, Annapolis, Md.

Bidders are referred to the said Chapter 248 of the Acts of the General Assembly of Maryland of 1931, as containing the full terms and provisions of this loan.

It is one of the terms of this offering that the bonds when issued will be the legal and valid binding obligations of the State. The opinion of the Attorney General of Maryland to this effect will be delivered to the successful bidder. Bidders may, if they wish, make the legality and validity of the bonds one of the terms of the bid by making the bid "subject to legality," or using any equivalent form of expression, but without leaving this question to the decision of the bidders or their counsel. All bids conditioned upon the approval of bidders or counsel, whether named, or unnamed, will be treated as conditional bids and rejected, unless the condition is waived by the bidder to the satisfaction of the Board before the opening of the bid

ALBERT C. RITCHIE,
Governor.

WILLIAM S. GORDY, JR.,
Comptroller of the Treasury.

JOHN M. DENNIS,
Treasurer.

The bids received were as follows:

ALEX. BROWN & SONS.

BALTIMORE MARYLAND.
June 8, 1932.

Treasurer of the State of Maryland,
Annapolis, Md.

Dear Sir:

For all, but not for any part, of \$1,000,000 State of Maryland Certificates of Indebtedness, known as "Bridge Loan of 1931", to be dated June 15, 1932, and to mature annually June 15 in various amounts from \$58,000 on June 15, 1935 to \$99,000 on June 15, 1947, both inclusive, and to bear interest at the rate of 4 1/2% per annum, bids for which are to be received by you until 12 o'clock noon June 8, 1932, we hereby bid at the rate of \$104.411 and accrued interest per \$100 principal amount thereof. We enclose certified check in the amount of \$50,000 which covers your requirement.

Yours very truly,

ALEX. BROWN & SONS
CHASE HARRIS FORBES CORP
THE BALTIMORE-GILLET CO

By: /s/ Alex Brown & sons.

UNION TRUST COMPANY OF MARYLAND

BALTIMORE

June 8, 1932.

Hon. John M. Dennis, Treasurer
State of Maryland
Annapolis, Maryland

Dear Sir:-

For all or none of \$1,000,000 State of Maryland 4 1/2% Certificates of Indebtedness, known as "Bridge Loan of 1931", dated June 15, 1932, maturing annually in varying amounts from June 15, 1935 to June 15, 1947 inclusive, more particularly described by the attached advertisement, we will pay 104.77% and accrued interest.

We enclose herewith our certified check for \$50,000, and request that this check be returned should the bonds not be awarded to us.

Very truly yours,

UNION TRUST COMPANY OF MARYLAND

/s/ William G. Dancy
Vice President.

WGD/MB

New York, N. Y.
June 8, 1932.

Hon. John M. Dennis, State Treasurer
Annapolis, Maryland.

Dear Sir:-

For All or None of One Million Dollars (\$1,000,000) STATE OF MARYLAND, Certificates of Indebtedness, selling on Wednesday, June 8, 1932, at noon Eastern Standard Time, which Certificates are to be general obligations of the State of Maryland, principal and semi-annual interest, June 15 and December 15, payable in Baltimore, to be issued in coupon form in the denomination of \$1,000 and in all respects as set forth in the official notice of sale, the Certificates to be dated June 15, 1932, to bear interest at the rate of $4\frac{1}{2}$ per centum per annum and to mature according to the following schedule:

\$58,000	June 15, 1935
61,000	June 15, 1936
64,000	June 15, 1937
67,000	June 15, 1938
69,000	June 15, 1939
73,000	June 15, 1940
76,000	June 15, 1941
79,000	June 15, 1942
83,000	June 15, 1943
87,000	June 15, 1944
90,000	June 15, 1945
94,000	June 15, 1946
99,000	June 15, 1947

we will bid.-

Par and accrued interest to date of delivery plus a premium of

\$35,670.00

It is understood that the Certificates will be delivered to us accompanied by the unqualified approving opinion of the Attorney General of Maryland to the effect that the Certificates are legal and valid binding obligations of the State.

We enclose herewith our certified check for \$50,000 to be held by you pending the fulfillment of our contract if we are the successful bidders. In the event our bid is not successful, said check is to be returned to us immediately.

Respectfully submitted,

HALSEY, STUART & CO., INC.
MERCANTILE-COMMERCE CO., INC.
F. S. MOSELEY & CO.
DEWEY, BACON & CO.
EQUITABLE TRUST CO.
W. W. LANAHAN & CO.

BY Halsey, Stuart & Co.

MERCANTILE TRUST COMPANY
OF BALTIMORE

June 8, 1932.

The Honorable
Albert C. Ritchie,
Governor of Maryland.
William S. Gordy, Jr.,
Comptroller of the Treasury,
John M. Dennis,
Treasurer of Maryland.

Annapolis, Maryland.

Dear Sirs:

Referring to the \$1,000,000. State of Maryland $4\frac{1}{2}\%$ Certificates of Indebtedness, known as the "Bridge Loan of 1931", advertised to be sold on this day and date, as per attached copy of advertisement, which is hereby made a part of this bid, for all or none of this entire issue we offer to pay you for each \$100. par value the sum of \$104.089 and accrued interest to date of delivery.

This bid is made with the understanding that the bonds shall be legally and validly issued and sold, and that we shall be furnished, free of cost to us, with the favorable opinion of the Attorney General of Maryland.

In accordance with the terms of your advertisement, we enclose herewith certified check to the order of the Treasurer of Maryland for \$50,000. being five per cent of the amount of the bonds bid for.

In the event that our bid is not accepted, please return this check to us immediately.

Very truly yours,

Mercantile Trust Company of Baltimore,
Baker, Watts & Company,
Stein Brothers & Boyce,
Wallace, Sanderson & Company of N. Y.

BY: MERCANTILE TRUST COMPANY OF BALTIMORE.

Charles W. Johnson
Manager Bond Department.

GUARANTY COMPANY OF NEW YORK

31 NASSAU STREET

NEW YORK

June 8, 1932.

Hon. John M. Dennis,
State Treasurer,
Annapolis, Maryland.

Sir:

For all but no part of the following described, legally issued, properly executed, direct general obligations of the State of Maryland, namely, \$1,000,000 Bridge Loan of 1931 Certificates of Indebtedness to bear interest at the rate of four and one-half per centum per annum, to be dated June 15, 1932 to mature each June 15, \$58,000 1935, \$61,000 1936, \$64,000 1937, \$67,000 1938, \$69,000 1939, \$73,000 1940, \$76,000 1941, \$79,000 1942, \$83,000 1943, \$87,000 1944, \$90,000 1945, \$94,000 1946, and \$99,000 1947, to be in coupon form in the denomination of \$1,000 registerable as to principal only, principal and semi-annual interest (June 15 and December 15) to be payable in Baltimore, Maryland or if possible in New York City, preferably at the Guaranty Trust Company of New York, and as further described in official notice of sale signed Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller of the Treasury and John M. Dennis, Treasurer, we bid the sum of \$1,031,599 or \$103.1599 for each \$100 bonds, and accrued interest from date of bonds to date of delivery thereof.

It is understood that we shall be furnished, without expense to us, at time of or prior to the delivery of these certificates, satisfactory legal opinion of the Attorney General of the State of Maryland, approving the validity of the certificates.

As evidence of our good faith in bidding, we enclose certified check in amount of \$50,000 payable to the order of "State Treasurer of the State of Maryland". If this proposal is accepted this check is to be retained as part payment for the above mentioned \$1,000,000 Certificates; otherwise it is to be returned immediately to us.

This bid is for immediate acceptance.

Very truly yours,

GUARANTY COMPANY OF NEW YORK
BANKERS TRUST COMPANY
ROBERT GARRETT & SONS

By: /s/ Robert Garrett & Sons.

THE NATIONAL CITY COMPANY

National City Bank Building

New York

June 7, 1932.

Hon. John M. Dennis,
Treasurer,
State of Maryland,
Annapolis, Md.

Sir:

For all but no part of
\$1,000,000 STATE OF MARYLAND 4 $\frac{1}{2}$ % "Bridge Loan of 1931"
Dated June 15, 1932

Maturing without option of prior payment annually June 15
as follows: \$58,000 1935, \$61,000 1936, \$64,000 1937, \$67,000 1938
\$69,000 1939, \$73,000 1940, \$76,000 1941, \$79,000 1942, \$83,000 1943,
\$87,000 1944, \$90,000 1945, \$94,000 1946, \$99,000 1947

All of said certificates to be issued in coupon form of
\$1,000 denomination, registerable as to principal only

Principal and semi-annual interest (June 15 and December 15)
payable in Baltimore, Maryland

Tax free in Maryland

We will pay 103.2199% and accrued interest to date of delivery which
is equivalent to par and accrued interest plus a premium of #32,199.

This bid is made with the understanding that prior to the delivery of the certificates to us we will be furnished with a duplicate original copy of the unqualified opinion of the Attorney General of the State of Maryland, to the effect that the certificates are legal and binding obligations of the State of Maryland, payable principal and interest from unlimited taxes against all the taxable property within the State.

In accordance with the Notice of Sale and our bid we enclose certified check for \$50,000 being 5% of the par value of the amount of certificates bid for, and would appreciate your returning this check should the certificates not be awarded to us.

Yours very truly,

THE NATIONAL CITY COMPANY
FIRST NATIONAL OLD COLONY CORP
FIRST DETROIT COMPANY, Inc.
SCHAUMBURG, REBHANN & OSBORNE
OWEN DALY & CO.

By: THE NATIONAL CITY COMPANY

/s/ W. R. Morrison
Vice President.

MACKUBIN, GOODRICH & CO.
Baltimore

W E D N E S D A Y
JUNE EIGHTH
1 9 3 2

Treasurer of the State of Maryland,
Annapolis,
Maryland.

Dear Sir:-

Referring to your request for sealed bids for

\$1,000,000 Four and One-half per cent
Certificates of Indebtedness
known as
"Bridge Loan of 1931"

to be dated June 15th, 1932, and due serially June 15th, 1935 to 1947, inclusive, more particularly described in the attached advertisement, we hereby offer to pay you for all, but not for any part thereof \$103,868 and accrued interest from date of bonds to date of delivery for each \$100 par value thereof.

This bid is made with the understanding that the bonds are the direct obligation of The State of Maryland, the full faith, credit and taxing power of which is pledged for the payment of both principal and interest and that the bonds are legally and validly issued and sold.

As evidence of good faith, we enclose certified check for \$50,000. This check is to be used in part payment of the bonds in case our bid is accepted, otherwise to be returned to us promptly.

Very truly yours,

Phelps, Fenn & Co.,
Mackubin, Goodrich & Co.

Laurence M. Simmonds

FIRST NATIONAL SECURITIES CORPORATION
Baltimore, Md.

June 8, 1932

Hon. John M. Dennis, Treasurer
State of Maryland
Annapolis, Maryland

Dear Sir:

For \$1,000,000 State of Maryland Four and One-half Per Cent Certificates of Indebtedness, known as "Bridge Loan of 1931", more fully described in the attached advertisement, which is a part of this proposal, we respectfully bid you, for all or none, \$102.29 for each One Hundred Dollars par value and accrued interest to the date of delivery.

As evidence of good faith we enclose herewith certified check drawn to the order of the Treasurer of Maryland, for five per cent of the par value of the amount bid for.

Respectfully yours,

FIRST NATIONAL BANK OF THE CITY OF NEW YORK
FIRST NATIONAL SECURITIES CORPORATION
DARBY & COMPANY
R. W. PRESSPRICH & COMPANY
By FIRST NATIONAL SECURITIES CORPORATION
H. W. Schaefer, Vice-President.

DILLON, READ & CO.
New York

June 7, 1932

John M. Dennis, Esq.,
Treasurer of the State of Maryland
Annapolis, Md.

Dear Sir:

Referring to the enclosed copy of the advertisement concerning the proposed sale on June 8, 1932 of \$1,000,000 $4\frac{1}{2}\%$ Certificates of Indebtedness of the State of Maryland, we hereby offer to purchase all, but, (except in the event that such Certificates may be awarded ratably to two or more bidders, as provided in such advertisement) not less than all, of the \$1,000,000 principal amount of Certificates of Indebtedness, described in such advertisement, at 102.079%, plus accrued interest if any.

We enclose certified check drawn to the order of the Treasurer of Maryland for \$50,000. We understand that this check is to be returned to us if our offer is not accepted and that otherwise this check is to be applied by you as part of our purchase price of the Certificates.

Yours very truly,

Dillon, Read & Co.

FIELD, GLORE & CO.

Baltimore, Maryland, June 8, 1932.

Treasurer of the
State of Maryland,
Annapolis, Maryland.

Dear Sir:

We hereby submit our bid for \$1,000,000 STATE OF MARYLAND $4\frac{1}{2}\%$ "Bridge Loan of 1931", dated June 15, 1932 and maturing as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"N"	\$58,000	June 15, 1935
"O"	61,000	June 15, 1936
"P"	64,000	June 15, 1937
"Q"	67,000	June 15, 1938
"R"	69,000	June 15, 1939
"S"	73,000	June 15, 1940
"T"	76,000	June 15, 1941
"U"	79,000	June 15, 1942
"V"	83,000	June 15, 1943
"W"	87,000	June 15, 1944
"X"	90,000	June 15, 1945
"Y"	94,000	June 15, 1946
"Z"	99,000	June 15, 1947

this loan having been authorized by Chapter 248 of the Acts of the General Assembly of Maryland of 1931.

Our bid is for all or none and amounts to 103.6189 for each \$100 par value of bonds, plus accrued interest from June 15, 1932, to date of delivery of the bonds.

We enclose our check for \$50,000.00.

Very sincerely,

Field, Glore & Co.

BARR BROTHERS & CO.
Inc.

35 Wall Street, New York,

June 7th, 1932.

John M. Dennis, Esq.,
State Treasurer,
Annapolis, Maryland.

Dear Sir:

We will pay 104.799 percent face value and accrued interest from date of Certificates of Indebtedness to date of delivery, for all or none of \$1,000,000. face value STATE OF MARYLAND 4 $\frac{1}{2}$ % Coupon Certificates of Indebtedness, known as Bridge Loan of 1931, dated June 15, 1932, maturing \$58,000 on June 15, 1935, \$61,000 on June 15, 1936, \$64,000 on June 15, 1937, \$67,000 on June 15, 1938, \$69,000 on June 15, 1939, \$73,000 on June 15, 1940, \$76,000 on June 15, 1941, \$79,000 on June 15, 1942, \$83,000 on June 15, 1943, \$87,000 on June 15, 1944, \$90,000 on June 15, 1945, \$94,000 on June 15, 1946, \$99,000 on June 15, 1947, as officially advertised and in accordance with the attached notice of sale, which is hereby made a part of the bid.

This bid is made with the understanding that the Certificates of Indebtedness will be delivered to us within a reasonable length of time and that the Certificates of Indebtedness are secured by the full faith and credit of the State of Maryland.

As evidence of our good faith we enclose herewith our certified check for \$50,000. payable to the order of the Treasurer of Maryland, to be retained by you in the event that we are successful bidders, and applied as part payment at the time of delivery of the Certificates of Indebtedness; otherwise to be returned to us promptly or to be returned to us in the event that this issue of Certificates of Indebtedness is not a legal and binding obligation of the State of Maryland.

Very truly yours,

BARR BROTHERS & CO. INC.

By:
/s/ W. R. Perkins, Jr.,
Agent.

WRP:BB

Upon motion duly made, seconded and carried the proposal of Barr Brothers & Company, Inc. of 104.799 was accepted and the bonds awarded to that bidder.

Award

The following letter from Mr. Clarence A. Tucker, Treasurer,
Montrose School for Girls, was read and considered:

MONTROSE SCHOOL FOR GIRLS

BALTIMORE MD.
June 3, 1932.

Mr. J. O. McCusker,
Comptroller's Office,
Annapolis, Maryland.

Dear Mr. McCusker:

Mr. Sanford Bates, Director of the Bureau of Prisons for the United States, desires to make arrangements with the Superintendent of our institution for the acceptance of Federal female prisoners under age, from time to time committed by process or order issued under the authority of the United States, on the basis of \$2.00 per day for each girl committed, so long as such girl remains with us.

The Deputy Attorney General has ruled that we may accept such prisoners falling within the class of minors, usually admitted to our School, so long as such acceptance does not interfere with the taking care of all commitments to the School within the limits prescribed by Section 632 of Article 27.

Of course, we understand that the amounts so received is to be duly accounted for to you but as the taking care of such girls so committed is at the expense of our budget items, cannot you and ourselves credit the amount so received to the appropriate item or items, or perhaps better still, could we not have a special item for that purpose to which the funds so received would be credited and charge against it from time to time expenses of the School which but for such credit would have to be charged against one or more of our existing budget items.

Your prompt reply will be appreciated.

Yours very truly,

/s/ Clarence A. Tucker.

CAT:K

Treasurer.

The Board decided it would be inadvisable for the State to enter into the arrangement suggested, and directed the Secretary to advise Mr. Tucker accordingly.

The members of the Board informally ^{had} authorized the acceptance by the State of the offer of \$50,000 made by insurance adjusters for loss suffered by the State in the burning of the steamer "Tech", and at this meeting formally approved the action. The \$50,000 had previously been received into the State Treasury, and credited to the Contingent Fund of the Board of Public Works, out of which payment for another boat to be purchased would be made.

The Board authorized the transfer of \$3,500.00 of this insurance money to the account of the Conservation Department for the use in making repairs to other boats belonging to the Department.

The following letter from the Board of Welfare was read and considered:

BOARD OF WELFARE

Baltimore, Md.
May 16, 1932.

Mr. Joseph O. McCusker, Clerk,
Board of Public Works,
Annapolis, Maryland.

Dear Mr. McCusker:

I am asking for your approval of contract for the electrical work in connection with the sewerage treatment plant at the Maryland State Penal Farm, Roxbury, Washington County, Md.

The contract was awarded to the lowest bidder the Baltimore Machine Works, and the amount of the contract is \$1,200.00.

This work is being done under the supervision of the Engineering Department of the State Board of Health. Contract and bond will be prepared, approved by the Board and by the Attorney General's office,

Very truly yours,

/s/ Robert D. Case.,
Secretary.

RDC/H

The request for approval of the contract in question was favorably passed upon.

The Board formally approved the awarding of contract to Davis Construction Company for the erection of a New Girls' Dormitory Building at Rosewood State Training School, Owings Mills, Maryland, payable out of an appropriation for that purpose in the February 15, 1932 issue of bonds of the General Construction Loan of 1931. The total cost of the work including Architect's fee, amounts reserved for tunneling, and for furniture and fixtures for the new building will total approximately \$96,000.00. The allowance for the work is \$100,000.00.

The Board formally approved the request of the Maryland State School for the Deaf, Frederick, for authority to defer the work of fire-proofing one of their stairways, for which work \$5,000.00 is available, to replace their present system of ammonia refrigeration with modern type electric refrigerators, and to also purchase an incinerator for the Institution, the total cost of all this being approximately \$3,000.00, to be paid for out of the \$5,000.00 available for stairway work. It was stated that the question of replacing the ammonia refrigeration plant was more important at this time than fireproofing of the stairway, and that the stairway work would be done at a later date using the balance of \$2,000.00 with some other funds which will possibly be made available to take care of the cost of the work.

The following letter from Mr. Clarence A. Tucker, Treasurer, Montrose School for Girls, was read and considered:

MONTROSE SCHOOL FOR GIRLS

Baltimore, Md.
May 28th, 1932.

Mr. J. O. McCusker, Secretary
Board of Public Works,
Annapolis, Maryland.

Dear Mr. McCusker:

The bids for the building of the cottage and the construction of the school at our institution have all come in and have been tabulated by the architects and the writer.

The lowest bidder is the Northeastern Construction Company. Their bid, taking the same separately for the cottage and school is: \$31,065 for the cottage and \$27,500 for the school, or, if awarded both the school and the cottage, their combined bid is \$56,365, of which it has been determined that \$29,865 should be allocated to the cottage and \$26,500 should be allocated to the school.

It is understood that if any excavation is required in addition to that shown on the plans and specifications, the contractor shall be paid extra for such excavation and that if, in making the necessary excavations, the contractor strikes rock, he shall be allowed an additional sum of \$5.00 per cubic yard for such rock excavation.

This contract does not include outside electrical work, respecting which we have a bid from the Consolidated Gas Electric Light and Power Company of \$650; nor does this bid include the necessary grading about the buildings and the making of the necessary walks and approaches thereto. Respecting these latter matters, the architects thought the Board could do better by either having the work done on a time and material basis or making a contract therefor at a stipulated price.

Of course the bid does not include any equipment for either the cottage or the school building. You will recall that our appropriation for the school building and equipment is \$35,000 and for the cottage and equipment \$40,000. It will thus be seen that the financing of our requirements for the complete construction of both of these buildings and the necessary equipment therefor will be well within the limits of our appropriation.

The architects are preparing the usual formal contract for execution by the contractor and we should like the approval or authorization of the Board of Public Works for the execution of this contract by our Board. We should like to receive this authorization at the earliest practicable moment as we are very anxious to get the contract signed up and have the work go ahead.

Thanking you in advance, I am

Very truly yours,

/s/ Clarence A. Tucker.

Treasurer.

CAT:RMC

The Board authorized the award of contract to Northeastern Construction Company for the erection of both the school and the cottage at their combined bid of \$56,365.00, and the taking care of the other work outlined in Mr. Tucker's letter in the manner stated.

The following letters from the Baltimore Coal Exchange, were read and considered:

BALTIMORE COAL EXCHANGE

20-24 Light Street, Baltimore, Md.

June 1, 1932.

Mr. J.O. McCusker, Secretary,
Board of Public Works,
Office of Comptroller Treasury Dept.,
Annapolis, Md.

Dear Mr. McCusker:

With further reference to the weighing of coal trucks on Hay Scales which was the subject of correspondence between you and this office back in Sept. and October 1931:

In your letter of October 30 you told me that "your Board directed you to write the inspectors at the two Hay Scales to discontinue weighing coal".

Ten days ago E. S. Brady Coal Company was very much embarrassed by having their truck loaded with coal taken to the Myrtle Avenue Hay Scales where they were weighed by your Weigh Master, with the result that suit was threatened for the difference in weight as compared with your scales and Mr. Brady's scales.

We feel that something should be done regarding this matter and I would inquire of you whether the Inspectors have been notified as per your instructions, and if so why they persist in disobeying the Board's orders?

Assuring you of our appreciation of your past cooperation and hoping that this matter may be finally and satisfactorily disposed of, I am

Yours very truly,

/s/ J. F. Palmer

Executive Secretary

JFP.h

BALTIMORE COAL EXCHANGE

20-24 Light Street,

Baltimore, Md.

June 2nd, 1932.

Mr. J. O. McCusker, Secretary
Board of Public Works,
Office of Comptroller Treasury Dept.,
Annapolis, Md.

Dear Mr. McCusker:

Since writing you yesterday I made a visit to the Myrtle Avenue Hay Scales where I found a Mr. John B. Kerns in charge. He explained to me that he was not the weigh master but a man by the name of Ed Hogan, a plumber, had been appointed, but he Kerns, had been there 52 years as a buyer and did most of the weighing.

I asked him particularly whether or not the communication referred to in your letter of October 3rd had been sent them and he said it had, and with the use of considerable profanity explained that as long as the scales were there they would continue to weigh loads brought in to be weighed, which I inferred to mean coal as well as hay.

He further stated to me that scale reports of loads weighed aggregating about 500 loads were mailed to you last week which would indicate that the scales are very generally weighed. This report of course would naturally include the weighing of E. S. Brady's Coal trucks. Mr. Kerns further stated that the majority of the hay weighed which was included in his last report was loaded in automobile trucks.

It occurs to the writer without appearing dictatorial that these scales should be either brought up to date or their use discontinued.

Trusting with this information that your Board will take such action that will insure the elimination of these complaints in the future, I am

Yours very truly,

/s/ J. F. Palmer.

Executive Secretary.

JFP.h

The Secretary was directed to write the Inspectors at State Hay Scales and advise them that they must discontinue the weighing of coal on their scales, as the scales are not equipped for this purpose.

The following letter from the Commissioner of Motor Vehicles was read and considered:

COMMISSIONER OF MOTOR VEHICLES

Baltimore, Md.

June 1, 1932.

Mr. J. O. McCusker,
Deputy Comptroller,
Treasury Department,
Annapolis, Maryland.

Dear Sir:-

For some time this office, with the assistance of Mr. Edmund R. Stewart, State Auditor, has been trying to adjust two Appeal Cases, namely R. A. Ridgely in the amount of \$10.00 and G. Marshall Thomas in the amount of \$5.00.

I was requested recently to have one of the Investigators make an investigation of these cases. Mr. Andrew B. Linhard, connected with this office, made this investigation for which I am enclosing duplicate copy of his report for your consideration.

After same has been submitted to the Board of Public Works I would appreciate your letting me hear from you.

Very truly yours,

.s. Owen R.E. McGeeney,
Auditor.

McG/Y
Enc.

The Board authorized the writing off of the accounts named.

The following letter from Spring Grove State Hospital was read and considered:

SPRING GROVE STATE HOSPITAL

May 24th, 1932.

Mr. Jos. O. McCusker, Secretary,
Board of Public Works,
Annapolis, Maryland.

Dear Sir:-

The following report of delinquent pay patient accounts is made with explanations and recommendations in each case:

Elizabeth Hergenrother - amount due \$993.72

Attention is invited to your letter of November 3, 1931, in which the Institution was authorized to accept a payment of \$703.94 on this account and endeavor to collect the above balance from the two sons. A copy of the letter sent to the two sons is enclosed. No reply has been received. It is recommended that the Hospital be authorized to write off the amount.

William J. Morris - amount due \$48.00

E. W. Beatty, Committee, 557 Calvert Building. Repeated letters to the committee have met with no reply. Copy of last letter enclosed. It is understood that the Committee has no funds but he will not write us to that effect. Recommend that the amount be written off.

Calvin Troupe - amount due \$1,356.00

Committee, Clyde W. Troupe, Chesapeake Bank Building, Baltimore. This patient was committed to this Hospital upon an order of the Criminal Court of Baltimore County at Towson, following the murder of his wife in 1928. Although he could have been admitted as a Free Patient on such a commitment, his committee desired his admission as a Private Patient and agreed to pay \$2.00 a day for his maintenance. His committee paid a total of \$1,420.00 from time to time from March, 1928 to July, 1931, by which date the balance reached the above figure and he was transferred to the free list. No payments have been received since July, 1931. It is recommended that the account be turned over to the Attorney General for investigation.

Mary Dodd - amount due \$478.00

Sister, Mrs. Frank Hillis, Hunting Ridge, Baltimore. This patient's husband paid for her maintenance through the Prisoners Aid Society of Baltimore, who forced him to pay as long as he remained in the State. He left the

State in 1931. Her sister then endeavored to pay but has informed us that she is unable to do so. A total of \$830.00 was collected by us for her maintenance from the date of her admission, June 28, 1927 to Jan. 28, 1931, on which date she was transferred to the Baltimore City list. It is recommended that the amount be written off.

William C. Keyser - amount due to May 31, 1932 \$595.50
Edward A. O'Mara, Committee, 615 Munsey Building, Baltimore, Md. This patient has been on our Private Patient list since December 8, 1925. His committee paid promptly every month for about two years, then paid quarterly for about two years, and then semi-annually for about two years. The last payment, however, was \$363.00 on May 19, 1931 and covered eight months to April 30, 1931. We had confidently expected to receive a substantial payment during the winter, but not receiving it, wrote Mr. O'Mara a letter, a copy of which is enclosed. No reply has been received to date, and it is therefore recommended that the matter be referred to the Attorney General for investigation.

Mary A. Fryer - amount due \$360.00
Responsible relative, Charles A. Reck, 3601 Garrison Boulevard, Baltimore. The amount due represents charges for one year at \$30.00 per month. The Treasurer of the Hospital, Mr. G. Herbert Rice, has investigated this account, and was of the opinion that it would be paid, but the last payment received was \$60.00 for two months on October 6, 1931, and it is feared that the responsible relative can not keep the account up. It is, therefore, recommended that the State's Attorney investigate the account and ascertain if the patient should be transferred to the Baltimore City list.

Copies of letters in reference to these accounts are enclosed herewith.

Yours very truly,

/s/ Robert E. Garrett.
Superintendent.

Encl.

The Comptroller was directed to take up with the Attorney General the question of collecting these accounts for the State.

There being no further business, the meeting adjourned.

Joseph A. McCusker
Secretary.